

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES DOS PALOS - ORO LOMA JOINT UNIFIED SCHOOL DISTRICT Thursday, May 16, 2024 (7:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD Bill Van Worth
MEMBERS: Moy Meraz
Maria Davis
Gordon Bonds
Jeremy O'Banion
Katina Austin
Lisa Areias (absent)

ALSO IN ATTENDANCE: Dr. Andrew Schwab, Dotty Hernandez, and members of the District and community.

CALL TO ORDER

President of the Board called the meeting to order at 5:01 PM.

APPROVAL OF AGENDA

2.1 Adoption of Agenda

Recommendation: Recommend the Governing Board adopt the agenda for the May 16, 2024 Regular Board Meeting as presented.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend the Governing Board adopt the agenda for the May 16, 2024 Regular Board Meeting as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

ADJOURN TO CLOSED SESSION

3.1 THE PUBLIC IS INVITED TO ADDRESS IDENTIFIED CLOSED SESSION AGENDA ITEMS PRIOR TO ADJOURNMENT INTO CLOSED SESSION.

There were no comments made by the public.

3.2 Adjourn to Closed Session

Recommendation: Recommend to adjourn to Closed Session.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to adjourn to Closed Session at 5:02 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

3.3 Conference with Labor Negotiator (Government Code § 54957.6) District Negotiators: Jason Von Allman, Melissa Kielpinski, Marla Sansom, Sergio Padilla, and Kevin Jones regarding Certificated, Classified, and Unrepresented negotiations

3.4 Public Employee Discipline/Dismissal/Release (Government Code § 54957)

3.5 Student Matter (1) (Ed Code 35146)

3.6 Pending Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - two cases

A status report from Claim No. 220012 and 230029

3.7 Anticipated Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(b) - one case

Status update on CRISIG Claim No. 002.058312.00

RECONVENE IN OPEN SESSION

4.1 Reconvene in Open Session

Recommendation: Recommend reconvening in Open Session.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend reconvening in Open Session at 7:00 PM. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

4.2 Report out of Closed Session

There was no report out of the closed session.

PLEDGE OF ALLEGIANCE

Moy Meraz led the Pledge of Allegiance.

INVOCATION

Maria Davis delivered the invocation.

SELECTED REPORTS AND RECOGNITION

7.1 Bryant Middle School Student Recognition for the Winners at the Merced County Writing Festival - Presented by Laura Andrews, Assistant Superintendent of Educational Services

7.2 DPHS State Seal of Biliteracy Student Recognition - Presented by Laura Andrews, Assistant Superintendent of Educational Services

The State Seal of Biliteracy (SSB), marked by a gold seal on the diploma or transcript, recognizes high school graduates who have attained a high level of proficiency in speaking, reading, and writing one or more languages in addition to English. The Board recognizes DPHS students that earned DPHS State Seal of Biliteracy.

7.3 Community Day Presentation - Presented by Laura Andrews, Assistant Superintendent of Educational Services

7.4 Community Wifi Presentation - Presented by Loren Nield, Technology Systems Director

A presentation on the community Wifi was presented by Loren Nield, Technology Systems Director.

ORAL REPORTS

8.1 Fiscal/Cash Status Update - Presented by Melissa Kielpinski, Assistant Superintendent Business Services

A fiscal and cash status update was given to the Governing Board by Melissa Kielpinski, Assistant Superintendent Business Services.

8.2 Superintendent Report

Dr. Schwab had the opportunity to attend the staff appreciation celebration yesterday. It's one my most favorite days where we get to recognize our staff that have been here many years but also those retiring. I was very happy to participate in that. I want to give a special shout out to the food services crew who did an amazing job preparing lunch for the entire district in appreciation. I've never seen that before and I thought that was really amazing in all the hard work they put in helping us recognize all staff. I want to make sure they are recognized as well. As Melissa shared the state budget has been on my mind lately and

we're definitely paying attention to what the Governor just put out and we going to be looking how that could potentially affect us as a district in the next few weeks. I've been attending several webinars related to that. I'm looking forward to celebrating all the activities coming up such as promotions and graduations. I look forward to celebrating all our students as they transition on to their next goals and opportunities.

8.3 Report from Board Members

Maria Davis also attended the staff appreciation as well. We have a great family. Many, many years of service to our kids. I just want to reiterate to them, and say thank you for all the time they spend. I don't know if you saw the fantastic pieces that Mr. Hanning's class put out for the fair. There was a wide range of projects and the beautiful lectern here with us today was made by them. Mr. Jones please convey to Mr. Hanning and the students' congratulations and a thank you because they sure did us proud.

INFORMATION AND DISCUSSION ITEMS

9.1 First Reading - October Special, December, and March Policy Updates - Dr. Andrew Schwab, Superintendent

First Reading October Special and December Policy Updates:

October 2023 Special

Board Policy 0410 - Nondiscrimination in District Programs and Activities

Board Policy 1312.2 - Complaints Concerning Instructional Materials

Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials Exhibit

(1) 1312.2 - Complaints Concerning Instructional Materials

Board Policy 1312.3 - Uniform Complaint Procedures

Administrative Regulation 1312.3 - Uniform Complaint Procedures

Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures

Exhibit (1) 1312.4 - Williams Uniform Complaint Procedures

Exhibit (2) 1312.4 - Williams Uniform Complaint Procedures

Board Policy 5145.3 - Nondiscrimination/Harassment

Board Policy 6143 - Courses of Study

Administrative Regulation 6143 - Courses of Study

Board Policy 6161.1 - Selection and Evaluation of Instructional Materials

Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials

Exhibit (1) 6161.1 - Selection and Evaluation of Instructional Materials

Board Policy 6161.11 - Supplementary Instructional Materials

Board Policy 6163.1 - Library Media Centers

December 2023

Board Policy 0460 - Local Control and Accountability Plan

Administrative Regulation 0460 - Local Control and Accountability Plan

Board Policy 0500 - Accountability

Board Policy 0520 - Intervention in Underperforming Schools

Administrative Regulation 1220 - Citizen Advisory Committees

Board Policy 1431 - Waivers

Board Policy 3400 - Management of District Assets/Accounts

Administrative Regulation 3400 - Management of District Assets/Accounts

Board Policy 5116.2 - Involuntary Student Transfers

Board Policy 5131.2 - Bullying

Administrative Regulation 5131.2 - Bullying

Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions
Board Policy 5148.3 - Preschool/ Early Childhood Education
Administrative Regulation 5148.3 - Preschool/ Early Childhood Education
Board Policy 6142.8 - Comprehensive Health Education
Administrative Regulation 6142.8 - Comprehensive Health Education
Board Policy 6146.1 - High School Graduation Requirements
Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
Board Policy 6170.1 - Transitional Kindergarten
Administrative Regulation 6173.3 - Education for Juvenile Court School Students
Board Bylaw 9321 - Closed Session
Exhibit(1) 9321 - Closed Session
Exhibit(2) 9321 - Closed Session

March 2024

Board Policy 0450 - Comprehensive Safety Plan
Administrative Regulation 0450 - Comprehensive Safety Plan
Delete - Board Policy 0470 - COVID-19 Mitigation Plan
Board Policy 3516 - Emergency and Disaster Preparedness Plan
Administrative Regulation 3516 - Emergency and Disaster Preparedness Plan
Board Policy 3550 - Food Service/Child Nutrition Program
Administrative Regulation 3550 - Food Service/Child Nutrition Program
Board Policy 3551 - Food Service Operations/Cafeteria Fund
Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund
Board Policy 3553 - Free and Reduced Price Meals
Administrative Regulation 3553 - Free and Reduced Price Meals
Board Policy 4111/4211/4311 - Recruitment and Selection
Administrative Regulation 4112.5/4212.5/4312.5 - Criminal Record Check
Exhibit (1) 4112.5/4212.5/4312.5 - Criminal Record Check
Board Policy 4118 - Dismissal/Suspension/Disciplinary Action
Administrative Regulation 4118 - Dismissal/Suspension/Disciplinary Action
Board Policy 4140/4240/4340 - Bargaining Units Board
Policy 4157/4257/4357 - Employee Safety
Administrative Regulation 4157/4257/4357 - Employee Safety
Administrative Regulation 4157.1/4257.1/4357.1 - Work-Related Injuries
Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action
Board Policy 5126 - Awards for Achievement
Administrative Regulation 5126 - Awards for Achievement
Board Policy 5141.21 - A

COMMUNICATIONS AND/OR AUDIENCE COMMENTS

The Board welcomes comments from the Public.

10.1 PUBLIC CONCERNS WILL BE HEARD BY THE BOARD AT THIS TIME; HOWEVER, THEY WILL NOT BE DISCUSSED. (Policy #9323 limits individual's presentation to three minutes. The President may extend the time under certain circumstances. This is the opportunity for members of the public to focus on issues important to the District's purpose of education. Under Board policy this time may not be used to present derogatory

information of a personal nature on any employee). MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD MUST SPEAK FROM THE PODIUM AND IDENTIFY THEMSELVES.

There were no comments made by the public.

ADOPTION OF ROUTINE CONSENT ITEMS

11.1 The Consent Calendar represents routine items acted upon in one motion by roll call vote. The recommendation is for adoption, unless otherwise specified. Any item can be removed for discussion upon request.

Recommendation: The recommendation is for adoption, unless otherwise specified.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'The recommendation is for adoption, unless otherwise specified'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

CONTRACTS/AGREEMENTS/PROPOSALS

11.2 Associated Valuation Services, Inc. Contract for Fixed Asset Inventory Audit Reporting

A contract with Associated Valuation Services, Inc. The consultant will complete the District's physical inventory of asset items with an original value of \$500 and above.

Recommendation: Recommend to approve contract with Associated Valuation Services, Inc. to conduct a physical inventory of asset items with an original value of \$500 and above.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve contract with Associated Valuation Services, Inc. to conduct a physical inventory of asset items with an original value of \$500 and above'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

11.3 Pristine Rehab Contract and Non Public Agency Contract

We contract for an in person speech pathologist through Pristine Rehab. The contract for both the Non Public Agency SELPA Contract and the Pristine Rehab contract need board approval.

Recommendation: Recommend approval of the Non Public Agency SELPA Contract and the Pristine Rehab contract.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Non Public Agency SELPA Contract and the Pristine Rehab contract'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

11.4 Contract for E-Rate Compliance Services with CSM Consulting, Inc.

Attached is the agreement for CSM, Inc. to provide E-Rate Management Services to Dos Palos Oro Loma JUSD. District desires to have a Consultant to prepare documentation, forms and applications regarding the Federal Communications Commission ("FCC") E-Rate program. Term. The initial term of this agreement shall be one (1) year commencing as of July 1, 2024, or upon execution (whichever is later), through June 30, 2025. Thereafter, the Term of this Agreement shall automatically renew for successive one (1) year Term(s).

Recommendation: Recommend approval to enter agreement for contract for E-Rate Compliance Services with CSM Consulting, Inc.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval to enter agreement for contract for E-Rate Compliance Services with CSM Consulting, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

11.5 MCOE Agreement for Media Services

The term of this agreement shall begin July 1, 2024 or upon execution of this agreement by all parties, whichever date is later, and end June 30, 2025. The services covered under this agreement are summarized below.

Recommendation: Recommend approving 2024-2025 Agreement with MCOE for Media Services.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approving 2024-2025 Agreement with MCOE for Media Services'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

11.6 Practi-Cal, Inc. Contract for School-Based Billing Services

Contract for School-Based billing services, and/or documentation services.

Recommendation: Recommend to approve the Contract for School-Based billing services, and/or documentation services with Practi-Cal, Inc.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Contract for School-Based billing services, and/or documentation services with Practi-Cal, Inc.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

11.7 Eide Bailly Non-Audit Contract Services

This contract will provide consulting services to assist the business office. The most common ways we assist Districts is to assist in the completion of the required forms for federal and state financial reporting, program compliance, accounting for restricted programs, construction/fixed assets, cash flow, multi-year projections, collective bargaining negotiations, charter school oversight, and general business staff training.

Recommendation: Recommend to approve Eide Bailly Non-Audit Contract Services.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve Eide Bailly Non-Audit Contract Services'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes

Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

11.8 Partnership Agreement between Migrant Education Program Region III and DPOLJUSD 2024-2025 School Year

The District partners with the County Office of Education and its Migrant Education Region to provide support to migrant students.

Recommendation: It is recommended the Board approves the partnership agreement with Migrant Education Region III.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board approves the partnership agreement with Migrant Education Region III'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

DONATIONS

11.9 Approve Donations to the District

Per Board Policy 3290 the Board is required to take action to accept donations. A list of donations is attached.

Recommendation: Recommend to accept the donations from the list of donors attached.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept the donations from the list of donors attached'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

MINUTES

11.10 Board Meeting Minutes of 04/18/24 Regular Board Meeting, and 04/29/24 Special Board Meeting

Recommendation: It is recommended to approve the Board Meeting Minutes of 04/18/24 Regular Board Meeting, and 04/29/24 Special Board Meeting.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'It is recommended to approve the Board Meeting Minutes of 04/18/24 Regular Board Meeting, and 04/29/24 Special Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

OUT OF STATE/OVERNIGHT TRAVEL

11.11 Out of State MTSS Training - MTSS Certification

Lucia Lopez-Robledo, DPHS Intervention Counselor would like to attend the Character Strong MTSS Certification in Seattle, WA. This training conference is intended to certification training on MTSS.

Recommendation: Recommend to approve overnight conference for Lucia Lopez-Robledo, DPHS Intervention Counselor would like to attend the Character Strong MTSS Certification in Seattle, WA.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve overnight conference for Lucia Lopez-Robledo, DPHS Intervention Counselor would like to attend the Character Strong MTSS Certification in Seattle, WA'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

11.12 Out of State Conference - AP Annual Conference

Diana Gomez, AP Spanish Teacher, and Grace Hinojosa, AP English Teacher would like to attend the AP Annual Conference in Las Vegas, Nevada on July 24-26, 2024.

Recommendation: Recommend to approve overnight conference for Diana Gomez, AP Spanish Teacher, and Grace Hinojosa, AP English Teacher would like to attend the AP Annual Conference in Las Vegas, Nevada on July 24-26, 2024.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve overnight conference for Diana Gomez, AP Spanish Teacher, and Grace Hinojosa, AP English Teacher would like to attend the AP Annual Conference in Las Vegas, Nevada on July 24-26, 2024'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

WARRANTS AND PAYROLL

11.13 Warrants and Payroll

Copies of the warrants and payroll are attached.

Recommendation: Recommend approval of the Warrants and Payroll.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of the Warrants and Payroll'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

PURCHASE ORDERS

11.14 Purchase Orders

Recommendation: Recommend approval of purchase orders.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of purchase orders'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|----------------|-----|
| Bill Van Worth | Yes |
|----------------|-----|

| | |
|-----------------|-----|
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

ACTION ITEMS

12.1 Dos Palos Elementary Painting Project - Melissa Kielpinski, Assistant Superintendent of Business Services

It is an identified need to paint the exterior building of the school sites. In order to accomplish this goal, we have estimates for all campuses and have developed a plan in which all sites can be painted in four years. As we approach each year we go out to bid and choose the lowest and most responsible bidder.

Year

2022-23, Bryant Middle School (completed)

2023-24, Marks Elementary (completed)

2024-25, Dos Palos Elementary

2025-26, Dos Palos High School

2026-27, George Christian

Dos Palos Oro Loma Joint Unified School District has gone through the informal bid process to receive quotes to paint Dos Palos Elementary. The district has received quotes from reputable painting companies. After careful consideration the low responsible bidder is Color New. If this project is approved the work will be started after school is out for the summer. The Maintenance department is requesting a pre-approval of \$10,000 for change orders if needed.

Recommendation: Recommend approval of Color New to paint Dos Palos Elementary.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend approval of Color New to paint Dos Palos Elementary'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1** Abstain: **1**. The motion

Carried. 4 - 1 (Lisa Areias absent)

| | |
|-----------------|---------|
| Bill Van Worth | No |
| Moy Meraz | Yes |
| Maria Davis | Abstain |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

12.2 Obsolete Football Jerseys, Dos Palos High School

Dos Palos High School's old football jerseys are in poor condition and obsolete. There are 45 royal and 45 white Under Armor jerseys ordered in May 2022 from BSN Sports. The property is worth no more than \$2,500, and the Board may designate any district employee to sell the property without advertising. (Education Code 17546)

Recommendation: Recommend to deem the 90 DPHS football Under Armor football jerseys bought in May 2022 from BSN Sports obsolete for proper sale or disposal as determined by Marla Sansom, DPHS Principal.

ORIGINAL - Motion

Member **(Moy Meraz)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to deem the 90 DPHS football Under Armor football jerseys bought in May 2022 from BSN Sports obsolete for proper sale or disposal as determined by Marla Sansom, DPHS Principal'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1** Abstain: **1**. The motion **Carried. 4 - 1** (Lisa Areias absent)

| | |
|-----------------|---------|
| Bill Van Worth | No |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Abstain |
| Katina Austin | Yes |

12.3 Brightly Software, Inc. Asset Essentials Management Solution

This is a proposal for Brightly Software Asset Essentials Management Solution that is Dude Solutions replacement for SchoolDude work order incident system for both IT, Maintenance and will work with Transportation, Grounds and Custodial. It has an integrated asset manager for inventory and supplies, keeping the value and depreciation on each item and including it in jobs done to help know when stock is low and or needed to be replaced. The online portal makes it easy to manage work orders, projects, preventative maintenance and you can include multiple workers on each. Staff can easily place work orders that can be directed to the correct people once set up properly, also the work orders can be managed by the user's cell phone through an installed app for closing work orders or communicating with requesters. The Brightly Event Manager that we currently use has the same interface and is easy to navigate, the School Dude incident manager is not user friendly and will not be updated.

Recommendation: Recommend to approve the contract with Brightly Software, Inc for the Asset Essentials Management Solution software.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the contract with Brightly Software, Inc for the Asset Essentials Management Solution software'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

PERSONNEL

13.1 Memorandum of Understanding between Dos Palos Oro Loma JUSD and DPOLTA Regarding Modifying the Years of Service Granted to Credentialed Upper Level Math Teachers - Jason Von Allman, Assistant Superintendent of Human Resources

An MOU regarding Modifying the Years of Service Granted to Credentialed Upper Level Math Teachers.

Recommendation: Recommend to approve MOU between the District and DPOLTA regarding Modifying the Years of Service Granted to Credentialed Upper Level Math Teachers.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve MOU between the District and DPOLTA regarding Modifying the Years of Service Granted to Credentialed Upper Level Math Teachers'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

13.2 Memorandum of Understanding between Dos Palos Oro Loma JUSD and DPOLTA Regarding the Change of Titles for DPHS Cheer - Jason Von Allman, Assistant Superintendent of Human Resources

An MOU regarding the Change of Titles for DPHS Cheer.

Recommendation: Recommend to approve MOU between the District and DPOLTA regarding the Change of Titles for DPHS Cheer.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve MOU between the District and DPOLTA regarding the Change of Titles for DPHS Cheer'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

13.3 DPOL Summer School Budget Supplies and Personnel - Laura Andrews, Assistant Superintendent of Educational Services

We need to increase our summer school budget by approximately \$15,000 to hire an additional 4 paraprofessionals at Dos Palos Elementary and 1 Special Education Summer School Teacher at Bryant Middle School.

Recommendation: Recommend to increase the summer school budget by approximately \$15,000 to hire an additional 4 paraprofessionals at Dos Palos Elementary and 1 Special Education Summer School Teacher at Bryant Middle School.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to increase the summer school budget by approximately \$15,000 to hire an additional 4 paraprofessionals at Dos Palos Elementary and 1 Special Education Summer School Teacher at Bryant Middle School'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

13.4 Coaches/Volunteer Coaches

1. Edwin Gibb, Boys Track Head Coach (2023-24), DPHS (ratify effective date 2/5/24)
2. Madison Hunger, Varsity Volleyball Head Coach, DPHS
3. Rob Calvert, Varsity Football Head Coach, DPHS
4. Edwin Gibb, Cross Country Head Coach, DPHS
5. Grace Hinojosa, Varsity Girls Tennis Head Coach, DPHS
6. Adrian Marrufo, Varsity Wrestling Head Coach, DPHS
7. Jerry Warren, Boys Basketball Head Coach, DPHS
8. Grace Hinojosa, Varsity Boys Soccer Head Coach, DPHS
9. Candice Jacobo, Varsity Competition Cheer Head Coach, DPHS
10. Ashley Ortiz, Sideline Cheer Head Coach, DPHS
11. Amanda Gonzalez, Volunteer Coach
12. Angie Echavarria, Varsity Girls Soccer Head Coach, DPHS

Recommendation: Recommend to approve and ratify the attached Coaches/Volunteer Coaches.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve and ratify the attached Coaches/Volunteer Coaches'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

13.5 Certificated Staff

1. April Hogue, CTE Teacher, Dos Palos High School

2. Gabriela Tovar, Secondary Math Teacher, Dos Palos High School
3. Allison Hurd, Secondary Math Teacher, Dos Palos High School
4. Elizabeth Webster, Ag Teacher, Dos Palos High School

Recommendation: Recommend to approve the attached Certificated Staff.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Certificated Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

13.6 Classified Staff

1. Crista Moye, Specialized Student Assistant, Dos Palos High School
2. Pablo Santana, Grounds, District

Recommendation: Recommend to approve the Classified Staff.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

13.7 FMLA

FMLA:

Employee # 1459 - effective 04/04/24 - 04/03/25

Employee # 1479 - effective 02/11/24 - 06/11/24

Recommendation: Recommend to accept FMLA for Employee # 1459, effective 04/04/24 - 04/03/25 and Employee # 1479, effective 02/11/24 - 06/11/24.

ORIGINAL - Motion

Member **(Jeremy O'Banion)** Moved, Member **(Gordon Bonds)** Seconded to approve the **ORIGINAL** motion 'Recommend to accept FMLA for Employee # 1459, effective 04/04/24 - 04/03/25 and Employee # 1479, effective 02/11/24 - 06/11/24'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes

Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

13.8 Resignations/Retirement

Resignations:

1. Kindle Wallace, Behavioral Health Clinician, District, effective 06/30/2024

Retirement:

1. Nila Powers, Teacher, Marks Elementary School, effective 06/08/2024
2. Cynthia Vandenberg, Tech/Media/Data Support, Marks Elementary School, effective July 1, 2024
3. Roberta Williams, Teacher, Dos Palos Elementary School, effective June 30, 2024
4. Dianne Ortiz, Teacher, Marks Elementary School, effective June 30, 2024

13.9 Summer School Classified Staff

1. Karla Mendez, Summer School Cook (6 hr), Dos Palos Elementary
2. Susan Martin, Summer School Cook (6 hr), Dos Palos High School
3. Francisca Gutierrez, Summer School Cook (6 hr), Bryant Middle School
4. Lyana Hornbeak, Summer School Cook (4 hr), Marks Elementary
5. Christina Martinez, Summer School Server, George Christian Ed Center
6. Yancy Siciliano Cabrera, Summer School Server (4 hr), George Christian Ed Center
7. Ivan Mendez, Summer School Server (4 hr), Dos Palos Elementary
8. Maura Duarte, Summer School - Elementary Administrative Assistant II, Dos Palos Elementary
9. Claudia Rodriguez, Summer School - Elementary Administrative Assistant II, Dos Palos Elementary
10. Alexis Lara, Summer School Health Technician (7.5 hr), BMS/DPHS
11. Rocio Canchari, Summer School Health Technician (5.5 hr), DPE
12. Rebecca Navarro, Summer School Paraprofessional, Dos Palos Elementary
13. Tina Cantrell, Summer School Paraprofessional, Dos Palos Elementary
14. Nancy Valdez, Summer School Paraprofessional, Dos Palos Elementary
15. Amber Santoyo, Summer School Paraprofessional, Dos Palos Elementary
16. Brenda Hinojosa, Summer School Special Education Paraprofessional, Dos Palos Elementary
17. Regina Baltezore, Summer School Paraprofessional, Dos Palos Elementary
18. Tjandra Walker, Summer School Paraprofessional, Dos Palos Elementary
19. Calvin Garcia, Summer School Paraprofessional, Dos Palos Elementary
20. Azalea Jordan, Summer School Paraprofessional, Bryant Middle School
21. Anisa Renteria, Summer School Paraprofessional, Bryant Middle School
22. Lucero Del Rosario, Summer School Paraprofessional, Bryant Middle School
23. Andrew Montez, Summer School - Elementary Administrative Assistant II, Bryant Middle School
24. Emily Coronado, Summer School Specialized Student Assistant, Dos Palos High School
25. Sabreana Norman, Summer School Paraprofessional, Dos Palos High School
26. Crista Moye, Summer School Paraprofessional, Dos Palos High School

27. Alanna Chavez, Summer School Paraprofessional, Dos Palos High School
28. Tonya Hernandez, Summer School - High School Administrative Assistant II, Dos Palos High School
29. Anita Lish, Summer School Bus Driver, District 30. Jesus Diaz, Summer School Bus Driver, District

Recommendation: Recommend to approve the attached Summer School Classified Staff.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Summer School Classified Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried**. **6 - 0** (Lisa Areias absent)

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|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

13.10 Summer School Certificated Staff

1. Priscilla Gonzales, Summer School Counselor, Dos Palos Elementary
2. Dana Reyes, Summer School Counselor, Bryant Middle School
3. Susan Foster, Summer School Counselor, Dos Palos High School
4. Augustine Rodriguez, Summer School Teacher, Bryant Middle School
5. Norma Zavala, Summer School Teacher, Bryant Middle School
6. Margie Henderson, Summer School Teacher, Bryant Middle School
7. Joe Felix, Summer School Teacher, Bryant Middle School
8. Kelly Wilson, Summer School Teacher, Bryant Middle School
9. Mitzi Gonzales, Summer School Teacher, Bryant Middle School
10. Casey Hamilton, Summer School Teacher, Bryant Middle School
11. Letty Guerra, Summer School, Special Education Teacher, Bryant Middle School
12. Danielle Young, Summer School Teacher, Bryant Middle School
13. Danny Valdez, Summer School Teacher, Dos Palos Elementary
14. Stacy Warren, Summer School Teacher, Dos Palos Elementary
15. Eliuth Alvarado, Summer School Teacher, Dos Palos Elementary
16. Samantha Padilla, Summer School Teacher, Dos Palos Elementary
17. Yvette Jasso, Summer School Teacher, Dos Palos Elementary
18. Faye Saechao, Summer School Teacher, Dos Palos Elementary
19. Martha Zepeda, Summer School Teacher, Dos Palos Elementary
20. Trita Stotts, Summer School Teacher, Dos Palos Elementary
21. Dawn Garrett, Summer School Teacher, Dos Palos Elementary
22. Tina Westbrook, Summer School Teacher, Dos Palos Elementary
23. Lai Saechao, Summer School Teacher, Dos Palos Elementary
24. Vanessa Orozco, Summer School Teacher, Dos Palos Elementary
25. Kristen Baker-Sewell, Summer School Teacher, Dos Palos Elementary
26. Christina Rodriguez, Summer School Teacher, Dos Palos Elementary
27. Patricia Gonzalez, Summer School Teacher, Dos Palos Elementary
28. Heather Garcia, Summer School Teacher, Dos Palos Elementary

29. Brittany Wiley, Summer School Teacher, Dos Palos Elementary
30. Modesta Morales, Summer School Teacher, Dos Palos Elementary
31. Katy Miller, Summer School Teacher, Dos Palos High School
32. Ashley Flores, Summer School Teacher, Dos Palos High School
33. Shelley Blackwood, Summer School Teacher, Dos Palos High School
34. Diana Gomez, Summer School Teacher, Dos Palos High School
35. Ryan Jones, Summer School Teacher, Dos Palos High School
36. Dallas Lockhart, Summer School Teacher, Dos Palos High School
37. Creig Smith, Summer School Teacher, Dos Palos High School
38. Kelly Soares, Summer School Teacher, Dos Palos High School
39. Paul Treso, Summer School Teacher, Dos Palos High School
40. Grace Hinojosa (Alternate), Summer School Teacher, Dos Palos High School

Recommendation: Recommend to approve the attached Summer School Certificated Staff.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Moy Meraz)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Summer School Certificated Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes
Jeremy O'Banion Yes
Katina Austin Yes

13.11 Aquatics Program Staff

1. Emma Ciuffo, Head Lifeguard, Summer Program
2. Talyn Lerma, Head Lifeguard, Summer Program
3. Kiley Hurd, Lifeguard, Summer Program
4. Maeson Mosely, Lifeguard, Summer Program
5. April Hinojosa, Lifeguard, Summer Program
6. Riley Doucette, Lifeguard, Summer Program
7. Giselle Orozco, Lifeguard, Summer Program
8. Baylee Lerma, Lifeguard, Summer Program
9. Karlee Lerma, Lifeguard, Summer Program

Recommendation: Recommend to approve the attached Aquatics Program Staff.

ORIGINAL - Motion

Member **(Gordon Bonds)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend to approve the attached Aquatics Program Staff'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

Bill Van Worth Yes
Moy Meraz Yes
Maria Davis Yes
Gordon Bonds Yes

Jeremy O'Banion Yes
Katina Austin Yes

WRITTEN REPORTS

14.1 Early Childhood Education - Priscilla Gomez, Director of Early Childhood Education

Priscilla Gomez, Director of Early Childhood Education, submits a written report for the Board as informational only.

14.2 Food Services - Rhonda Sullivan, Director of Food Services

Rhonda Sullivan, Director of Food Services, submits a written report for the Board as informational only.

14.3 Health Services - Priscilla Whiteaker, Credentialed School Nurse

Priscilla Whiteaker, Credentialed School Nurse submits a written report for the Board as informational only.

14.4 Human Resources - Jason Von Allman, Assistant Superintendent of Human Resources

Jason Von Allman, Assistant Superintendent of Human Resources submits a written report for the Board as informational only.

14.5 Educational Services - Laura Andrews, Assistant Superintendent of Educational Services

Laura Andrews, Assistant Superintendent of Educational Services, submits a written report for the Board as informational only.

14.6 Technology - Loren Nield, Technology Systems Director

Loren Nield, Technology Systems Director, submits a written report for the Board as informational only.

FUTURE AGENDA ITEMS REQUESTED

The following agenda items were suggested for the next Board Meeting:

ADJOURNMENT

16.1 Adjourn Meeting

Recommendation: Recommend adjournment of the Regular Board of Trustees Meeting of May 16, 2024.

ORIGINAL - Motion

Member **(Maria Davis)** Moved, Member **(Jeremy O'Banion)** Seconded to approve the **ORIGINAL** motion 'Recommend adjournment of the Regular Board of Trustees Meeting of May 16, 2024 at 8:19 PM in memory of E.J. Ibarra, and Sophie Hume'. Upon a roll call

vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0** (Lisa Areias absent)

| | |
|-----------------|-----|
| Bill Van Worth | Yes |
| Moy Meraz | Yes |
| Maria Davis | Yes |
| Gordon Bonds | Yes |
| Jeremy O'Banion | Yes |
| Katina Austin | Yes |

Respectfully submitted,



Andrew Schwab, Ed.D.
Superintendent of Schools



Dotty Hernandez
Executive Assistant to the Superintendent